

TEXAS BOARD OF ARCHITECTURAL EXAMINERS

Board Meeting Agenda

The William P. Hobby Jr. Building
333 Guadalupe Street Tower II, Room 350L
Austin, Texas
Wednesday, February 12, 2014
1:00 p.m.

1. Call to Order
2. Roll Call
3. Public Comment
4. Board's Approval of the Executive Director (ED) Performance Evaluation from August 1, 2012 through July 31, 2013. *(Action)*
5. Board Development and Approval of the 2014 Performance Goals, Plans, and Outcome Measures for the Executive Director. *(Action)*
6. Determination and final disposition of the 2013 Executive Director Performance Evaluation and possible personnel action *(Action)*
7. Board Discussion/Recommendation of Current and Potential Future ED Evaluation System. *(Discussion)*

***The Board may meet in closed session pursuant to TEX. GOV'T
CODE ANN. §551.074, Texas Gov't Code, the Texas Open Meetings Act
to confer on personnel matters***

8. "Blue Sky" Discussion of Potential Issues/Trends/Processes that the Board should consider regarding agency operations. *(Discussion)*
9. Recent TxA Report on Architectural Licensure and NCARB Efforts *(Information)*
10. Adjourn